

AGENDA

MEETING OF THE CITY COMMISSION
CITY OF SUNRISE, FLORIDA
February 25, 2003
6:30 P.M.

- A. CALL TO ORDER
- B. ROLL CALL
- C. INVOCATION AND PLEDGE OF ALLEGIANCE

SPECIAL ITEMS

- 1. **PROCLAMATION** - Proclamation proclaiming March 3rd through March 21st "March for Meals" Campaign Period. Jolene Kamper, Administrative Aide.

CITY ITEMS

CONSENT AGENDA - (ANY ITEM SHALL BE REMOVED FROM THE CONSENT AGENDA FOR DISCUSSION OF SEPARATE VOTE AT THE REQUEST OF ONE (1) COMMISSIONER).

- 2. CONSENT AGENDA ITEMS A - M

- C03063 A. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A LAW ENFORCEMENT WORKING AGREEMENT WITH THE ADULT PROTECTIVE INVESTIGATIONS PROGRAM OF THE DEPARTMENT OF CHILDREN AND FAMILIES; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. David Boyett, Police Chief.
- C03053 B. **COMPUTERS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF COMPUTERS FROM DELL CORPORATION OF ROUND ROCK, TEXAS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. David Boyett, Police Chief.
- C03055 C. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN INSTALLATION OF REQUIRED IMPROVEMENTS AGREEMENT BETWEEN THE CITY, BROWARD COUNTY AND CNH PARTNERS, L.L.C., FOR PROPERTY GENERALLY LOCATED ON THE SOUTHWEST CORNER OF THE INTERSECTION OF NOB HILL ROAD AND COMMERCIAL

BOULEVARD; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning and Development Director.

- C03052 D. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A THIRD AMENDMENT TO THE AGREEMENT BETWEEN THE CITY AND WAYNE LEE, M.D., P.A., D/B/A PHYSICIAN ASSOCIATES FOR MEDICAL DIRECTOR; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Bruce Moeller, Fire Chief.
- C03039 E. **DETAILS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, ESTABLISHING RATES FOR OFF-DUTY POLICE DETAILS AND FEES FOR THE CITY'S ADMINISTRATIVE EXPENSES; PROVIDING FOR CONFLICT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Jeffrey D. Olson, City Attorney.
- C03054 F. **DENTAL PLAN** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING EMPLOYEE GROUP PPO DENTAL INSURANCE PLANS THROUGH CIGNA DENTAL (CIGNA) FOR THE PERIOD APRIL 1, 2003 THROUGH MARCH 31, 2004; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Ruth Castellon, Finance Director.
- C03064 G. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AMENDING RESOLUTION NO. 03-26 WHICH APPROVED THE PURCHASE OF TWO VEHICLES UNDER FLORIDA SHERIFF'S AND STATE CONTRACTS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Marsha Peterson, Purchasing Director.
- C03061 H. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AMENDING RESOLUTION NO. 03-30 TO SUBSTITUTE 39 RESERVE UNITS FROM FLEXIBILITY ZONE 67 FOR 100 BONUS SLEEPING ROOMS FOR THE PROPOSED RIVERWALK SENIOR APARTMENTS PROJECT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning and Development Director.
- C03062 I. **ADJUSTMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, PURSUANT TO ORDINANCE NO. 715-X-98-A, AS AMENDED, PROVIDING FOR MERIT INCREASES AND A COST OF LIVING ADJUSTMENT (COLA) FOR GENERAL

EXECUTIVE/MANAGEMENT POLICE/FIRE EXECUTIVE
MANAGEMENT AND SUPERVISORY/PROFESSIONAL POSITIONS
OF THE CITY OF SUNRISE; AND PROVIDING AN
EFFECTIVE DATE. City Manager Patrick Salerno.
James Harris, Personnel Director.

C03060 J. **LEAVE** - A RESOLUTION OF THE CITY OF SUNRISE,
FLORIDA, PERTAINING TO MILITARY LEAVE FOR CERTAIN
CITY EMPLOYEES/RESERVISTS WHO ARE CALLED TO
ACTIVE DUTY IN RESPONSE TO THE UNITED STATES
MILITARY PRESENCE IN THE PERSIAN GULF AREA;
PROVIDING FOR A SAVINGS CLAUSE; AND PROVIDING AN
EFFECTIVE DATE. City Manager Patrick Salerno.
James Harris, Personnel Director.

C03066 K. **MAJOR LEAGUE SOCCER** - A RESOLUTION OF THE CITY OF
SUNRISE, FLORIDA, APPROVING A FACILITY LICENSE
AGREEMENT BETWEEN THE CITY AND MAJOR LEAGUE
SOCCER (MLS), FOR THE PURPOSE OF HOSTING PRE-
SEASON TRAINING FOR TWO TEAMS UTILIZING
FACILITIES AT THE SOCCER CLUB PARK; AND PROVIDING
AN EFFECTIVE DATE. Agreement with Major League
Soccer (MLS). City Manager Patrick Salerno. Don
Campbell, Leisure Services Director.

M03005 L. **BICYCLE DONATION** - A motion approving the
transfer and donation of 26 unclaimed bicycles
from police custody to Leisure Services for
donations to needy families. City Manager Patrick
Salerno. David Boyett, Police Chief.

M. **MINUTES**
CCM 2/11/03

3. QUASI-JUDICIAL CONSENT AGENDA - (ANY ITEM MAY BE
REMOVED FROM THE CONSENT AGENDA BY A MAJORITY
VOTE OF THE CITY COMMISSION, THE STAFF, THE
APPLICANT, OR AN AFFECTED PARTY). ANY ITEM
REMOVED FROM THE CONSENT AGENDA SHALL BE TABLED
TO THE NEXT REGULARLY SCHEDULED COMMISSION
MEETING.

C03029 A. **WANNADO (SAWGRASS MILLS MALL) - SPECIAL EXCEPTION**
(BOA 02/04/03 Pass 7-0)

C03031 B. **COURTYARD OFFICE PLAZA - VARIANCE - PEDESTRIAN
ZONE LANDSCAPING** (BOA 02/04/03 Pass 7-0)

OPEN DISCUSSION

COMMISSION/MAYOR REPORTS

CITY MANAGER'S REPORT

PUBLIC HEARINGS

- C03040 4. **AGREEMENT** - Commission discussion and/or action
Re: Second Reading of AN ORDINANCE OF THE CITY OF
SUNRISE, FLORIDA, APPROVING A THREE-YEAR
AGREEMENT BETWEEN THE CITY AND THE FLORIDA STATE
LODGE, FRATERNAL ORDER OF POLICE, SUNRISE LODGE
80A; PROVIDING FOR CONFLICT; PROVIDING FOR
SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.
City Manager Patrick Salerno. James H. Harris,
Personnel Director.
- C03044 5. **AMENDMENT** - Commission discussion and/or action
Re: Second Reading of AN ORDINANCE OF THE CITY OF
SUNRISE, FLORIDA, AMENDING FISCAL YEAR 2001/02
BUDGET ORDINANCE NO. 879-X TO AMEND THE GENERAL
FUND (001), THE CAPITAL IMPROVEMENTS FUND (325)
AND THE OPEN SPACE PRESERVATION/LAND ACQUISITION
FUND (630); PROVIDING FOR CONFLICT; PROVIDING FOR
SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.
City Manager Patrick Salerno. Ruth Castellon,
Finance Director.
- C03043 6. **AMENDMENT** - Commission discussion and/or action
Re: Second Reading of AN ORDINANCE OF THE CITY OF
SUNRISE, FLORIDA, AMENDING FISCAL YEAR 2002/03
BUDGET ORDINANCE NO. 891-X, TO AMEND THE GENERAL
FUND (001), COMMUNITY DEVELOPMENT BLOCK GRANT
FUND (155), STATE HOUSE INITIATIVE PARTNERSHIP
PROGRAM FUND (165), THE CAPITAL IMPROVEMENTS FUND
(325) AND THE SERIES 1998/1998A CONSTRUCTION FUND
(407); PROVIDING FOR CONFLICT; PROVIDING FOR
SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.
City Manager Patrick Salerno. Ruth Castellon,
Finance Director.
- C03065 7. **AMENDMENT** - Commission discussion and/or action
Re: First Reading of AN ORDINANCE OF THE CITY OF
SUNRISE, FLORIDA, AMENDING ORDINANCE NO. 715-X-
98-A, AS AMENDED; REVISING THE BENEFITS FOR

EXECUTIVE MANAGEMENT/SUPERVISORY PROFESSIONAL
EMPLOYEES; AMENDING SECTION 2(D), REVISING
INSURANCE PROVISIONS; AMENDING SECTION 2(M);
REVISING THE RETIREE HEALTH INSURANCE SUBSIDY;
AMENDING SECTION 6, REVISING THE GOVERNMENTAL
MONEY PURCHASE PLAN; PROVIDING FOR CONFLICT;
PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN
EFFECTIVE DATE. City Manager Patrick Salerno.
James Harris, Personnel Director.

QUASI-JUDICIAL HEARING

CITY CLERK'S REPORT

CITY ATTORNEY'S REPORT

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he will need a record of the proceedings, and that, for such purpose, he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

F.S.S. 286.0105.

Policy of non-discrimination with regard to race, color, religion, national origin, sex, age or physical or mental disabilities; equal opportunity employer.

ANY PERSON WHO BELIEVES HE OR SHE HAS A DISABILITY REQUIRING THE USE OF AUXILIARY AIDS AND SERVICES AT THIS MEETING MAY CALL THE ADMINISTRATIVE AIDE JOLENE KAMPER AT 746-3250 AT LEAST 48 HOURS PRIOR TO THE MEETING TO ADVISE OF HIS/HER SPECIAL REQUIREMENTS.

IF YOU PLAN TO DISTRIBUTE WRITTEN DOCUMENTS AT THE MEETING YOU MUST PROVIDE 12 COPIES TO THE CITY CLERK PRIOR TO THE START OF THE MEETING.